



Bank of St. Helena Ltd.

www.sainthelenabank.com

FIXED SAVER ACCOUNT

APPLICATION FORM

INDIVIDUAL



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[Bank of St Helena Ltd](https://www.linkedin.com/company/bank-of-st-helena-ltd)

BEFORE YOU APPLY**Terms and Conditions**

Customers applying for a Bank of St Helena Ltd Account MUST agree to and meet, where required, the relevant Terms and Conditions of the Account and all Services utilised in the operation of the Account.

Supporting documentation

When you apply for a Bank of St Helena Account, the Bank is required to verify your identity and residential address. Applicants are therefore required to provide supporting documentation as proof. Please refer to section 1.6 for full details of supporting documentation requirements.

About the Bank of St Helena Fixed Saver Accounts

Bank of St Helena Fixed Saver Accounts are available to individuals (including joint account holders), Minors, Business', organisations and registered charities. The Term runs from 01 July to 30 June. Deposits may be made to the account at any time however only one cash withdrawal or payment transaction may be made on the account during the term. Annual interest of 1% is accumulated on Fixed Saver Accounts (rates subject to change).

Completing the Savings Account Opening Form

Please be advised this Application can be completed and submitted online.

For assistance with an Account Openings please contact the Customer Service Department. Completed application forms should be returned, via any Bank of St Helena Branch, to the Customer Service Department, Bank of St Helena, Market Street, Jamestown, St Helena Island.

Head Office: Market Street • Jamestown • St Helena Island • STHL 1ZZ

T. +290 22390 • F. +290 22553 • email. info@sainthelenabank.com • web www.sainthelenabank.com

Established and regulated in St Helena under the Financial Services Ordinance, 2008 and 2017, the Financial Services Regulations, 2017, the Company Ordinance, 2004 and the Company Regulations, 2004

**1.1. ACCOUNT HOLDER DETAILS**

Title:									
First Name:									
Middle Name:									
Last Name:									
Former Last Name (if applicable):									
Gender:									
Date of Birth:									
Marital Status: (please tick)			Single		Married		Divorced		Widowed
Nationality*:									
Please detail any Dual Nationality*:									
Town of Birth:									
Passport Number:									
Email Address:									
Telephone Number:			Home		Work		Mobile		
Communications Preference - Please select your preferred form of contact from the Bank*:									
Telephone				Mobile				Email*	
Contact Name: (name of the individual to receive bank communications, if different to the account holder listed in section 1.1. customers should note third party individuals receiving account information or documentation must be authorised to do so)									

1.2. PRIMARY ADDRESS*

House Name and/or Number	
Address Line 1	
Address Line 2	
Address Line 3	
Post Code	
Country	

1.3. DETAILS OF ANY PREVIOUS ADDRESS WITHIN THE LAST 3 YEARS*

House Name and/or Number	
Address Line 1	
Address Line 2	
Address Line 3	
Post Code	

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Country

1.4 EMPLOYMENT AND INCOME DETAILS

Full-Time Employed	☐	Part Time Employment	☐	Self-Employed	☐
Retired	☐	Student	☐		☐

Employer / Organisation Name:			
If Contracted, please detail length of Contract and end date:			
Address Line 1:			
Address Line 2:			
Address Line 3:			
Post Code:			
Country:			
Job Title:			
Salary (Annual Gross Income)		Pension: (please tick if appropriate)	☐
Any other Source of Income (please tick if appropriate)			☐
Are you classified as a Politically Exposed Person?*	Yes	☐	No

*A Politically Exposed Person (PEP) is someone who has been entrusted with a prominent function to a high-profile position either in a full-time role (e.g. Chief Secretary) or in a part-time capacity (e.g. Board Director). Bank of St Helena keeps a record of PEP's who have accounts with the Bank to ensure compliance with Anti-Money Laundering and PEP Policy.

1.5 TAXATION DETAILS

Country for Tax Reporting:			
Tax ID Number:			
US TAX REPORTING			
Are you a US Resident or Citizen?	No	☐	

Are you a US Resident or Citizen?	Yes (please sign below)	☐
If you are a US Resident or Citizen, we will contact you to complete Form W-9 - Request for Taxpayer Identification Number and Certification.		
I hereby authorise the Bank of St Helena to report to the IRS all applicable information concerning this banking relationship, including but not limited to, name and address, the tax identification number, account statements, the amount of assets held at the Bank, revenues and income received on any account with the Bank, and any other information regarding this banking relationship which may be requested by the IRS.		
I hereby acknowledge and accept that any data that the Bank discloses to the IRS will be subject to the laws of the US which may follow different principals of bank-client confidentiality and/or St Helena data protection laws.		
I hereby acknowledge that all data disclosed to the IRS is disclosed irrevocably and will remain in the control of the US even after the termination of this banking relationship.		

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Date:	
Signature:	

SECTION 2: ACCOUNT ACTIVITY

Purpose of Account Opening:			
Expected Source of Account Wealth:			
Employment Income		Retirement Benefits	
Personal Savings		Business Ownership & Profits	
Sale of Assets		Inheritance	
Sales & Dividends		Legal Settlements	
Investments		Gift	
Third Party Loan		Other (please state)	
Please state how the account will be funded			
Account Holder Cash Deposits		Third Party Cash Deposits	
Domestic (local) Payments		International Payment Receipts	

TRANSACTIONS

Estimated monthly transaction volume:	0 – 50		50 – 80		Over 80	
EXPECTED LEVEL OF CREDIT						
Please specify the anticipated amount to be deposited at any one time into the savings account e.g. £20 per month.						
Average credit amount:						

SECTION 3: SERVICES REQUIRED

Savings Customers can view their balance and print and download their statements using Online Banking. If you are already an Online Banking Customer you can add your New Life Savings to your portal, but will not be able to transfer from the account. If you do not wish to proceed with Online Banking, please complete the Statement section.

ONLINE BANKING	
<i>Customers with Online Banking</i>	
Include this new account in my existing Online Banking (please tick)	☐
<i>Customers without Online Banking – please complete below</i>	
Online Banking	☐
The Online Banking sections below are only applicable for New Online Banking Customers	

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**REFERRAL LIMIT: Minimum £1,000.00 and Maximum £5,000.00**

Referral limits restrict straight through processing of individual transactions to a limited value. Any transaction meeting or exceeding the referral limit will be delayed until confirmation is provided to the Bank. **The default referral limit for customers upon registration to the service is £5,000.00.** Should you require a lower Online Banking Referral Limit please stipulate the amount in the box below:

£

CUSTOMER SECURITY DETAILS

Please complete the following two security detail sections. They will be used to verify Customer Identity when contacting the Bank for Online Banking Assistance.

The Security Number and Memorable Date cannot be the same, or your Date of Birth. You will not be able to use your Account Number or Local Debit Card Number for your Security Number.

1. Please provide an 8-digit Security Number (numeric only)

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2. Choose a memorable date (DD/MM/YYYY)

SECTION 4: ASSOCIATED RELATIONSHIPS**4.1 OTHER BANK ACCOUNTS**

Please List Other Accounts (if any now or previously held) with Bank of St Helena Ltd held individually, jointly or for a Minor.

Please tick to indicate other accounts on which you would like card services. Should customers wish to have Cards associated with any of these accounts, please note that a one-off fee, per card associated account, will apply.

Account Name	Account Number	Card Account (✓)

4.2 : ASSOCIATED RELATIONSHIPS**ACCOUNTS HELD WITH OTHER BANKS (PLEASE STATE IF APPLICABLE)**

Bank Name	Country	Account Type

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SECTION 5: ACCOUNT FEATURES

EXPECTED LEVEL OF CREDIT

Please specify the anticipated amount to be deposited at any one time into the savings account e.g. £20 per month.

Average credit amount:

SOURCE OF WEALTH

Please specify your Source of Wealth? E.g. Sale of Assets, Loans, Inheritance

SECTION 6: SUPPORTING DOCUMENTATION

Proof of identification

Individuals holding St Helenian Status are required to provide a valid certified Passport* or a copy of their birth certificate and verification of current and past postal address (if applicable).

Individuals without St Helenian Status will be required to provide a current certified Passport* for photo identification, verification of current and past postal address (if applicable) and proof of long term stay on either St Helena or Ascension Island e.g. Letter of Employment, Contract, etc.

Please note where an applicant's name differs to that shown on a Birth Certificate or Valid Passport, proof of name change must be provided. E.g. Marriage Certificate or Gazette Publication. *(PLEASE INDICATE BELOW WHICH DOCUMENTATION HAS BEEN PROVIDED)*

Proof of identity (Applicable for all Account Holders)

Birth Certificate

Valid Certified Passport*

Other e.g. Marriage Certificate *(PLEASE SPECIFY)*

***Passport copies may be certified by a Banking Official, Immigration Official, Chief of Police, Chartered Accountant, Public Solicitor, Attorney General, Justice of the Peace, Registrar and Deputy Registrar of Births, Marriages and Deaths. These copies must include an official stamp.*

Confirmation of address (All Account opening customers)

Utility bill (for current and past address)

Tax bill

Other *(PLEASE SPECIFY:)*

Proof of Long Term Stay (for Non-St Helenian residents only)

Letter of Employment (for contracted, non-St Helenian employees)

Letter of Introduction (for partners of St Helenians and partners/spouses of contracted, non-St Helenians)

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SECTION 7: DECLARATION OF INTEREST

I hereby confirm that:	
1. the above details are correct and complete;	
2. I will have read and accepted all applicable Terms & Conditions for this Account, and will operate the Account in accordance with these Terms & Conditions as set by Bank of St Helena Ltd.	
3. I understand and agree that should I opt for the Bank of St Helena Ltd.'s Online Banking Service that I have read and accept the applicable Terms & Conditions for Online Banking and any subsequent products or services, and will operate the Online Banking Account in accordance with these Terms & Conditions as set by Bank of St Helena Ltd.	
4. I will promptly notify the Bank of any changes in the above details.	
5. I am not operating this account for anyone else other than the applicant.	
Full Name:	
Date:	
Signature:	

FOR BANK USE ONLY

Application received by:	
Date:	
Signature:	

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